

City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov



Council Agenda

Wednesday, September 13, 2006

2:00 PM

Council Chambers, 8th Floor, City Hall

City Council

Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp,
Joseph H. Spencer, II, Rhet Tignor, Paige V. Washington,
Ross A. Kearney, II, Mayor

Staff:

Jesse T. Wallace Jr., City Manager
Cynthia Hudson, City Attorney
Katherine K. Glass, Clerk of Council
Brenda J. Vaccarelli, Deputy Clerk

CALL TO ORDER

AGENDA

1. 06-0491 Hampton Sister Cities Program
2. 06-0492 Boo Williams Amateur Sports Facility
3. 06-0493 Proposed Donation of Land to the Hampton Roads Chapter of the American Red Cross
4. 06-0501 Reuse Plan for Fort Monroe
5. 06-0503 Phoebus Master Plan
6. 06-0506 Briefing on a proposed wetlands mitigation easement and declaration of restriction covenants along a portion of Newmarket Creek at Air Power Park to satisfy Joint Permit Approval requirements for the H2O development and a briefing on the relocation of a public storm-drain easement on the H2O site.
7. 06-0513 Interpretation and Application of Certain June 2006 Amendments to Local Vehicle License Ordinance
8. 06-0515 Resolution Authorizing the City Manager To Negotiate the Terms of a Cooperation Agreement Among the City of Hampton, the City of Hampton Federal Area Development Authority and OPC Hampton, LLC, to Seek an Alternative Site for Chamberlin Hotel Parking at Fort Monroe
9. 06-0516 Briefing on Taxicab issues including Taxicab Study
10. 06-0517 Discussion and consideration of City Council's meeting schedule for November and December of 2006 and also for 2007.
11. 06-0521 Mayor's appointment of Council members to work with group drafting the first Hampton Roads Compact.
12. 06-0522 Discussion regarding the composition of the Hampton Redevelopment and Housing Authority.

NEW BUSINESS

CLOSED MEETING

13. 06-0473 Closed session as provided in Section 2.2-3711.A.1 and .3 to:
- 06-0520 discuss or consider the acquisition and/or disposition of real property in or around the Fort Monroe area for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City.
 - 06-0524 consider acquisition and/or disposition of real property in the Wythe area for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City.
 - 06-0433 consider the City Manager's performance review.
 - 06-0523 consider the Clerk of Council's performance review.
 - 06-0472 consider an appointment to the Peninsula Agency on Aging.
 - 06-0475 consider an appointment to the Hampton Arts Commission.
 - 06-0478 consider an appointment to the Hampton Roads Planning District Commission.
 - 06-0482 consider appointment of a Council representative to the Cultural Alliance of Greater Hampton Roads.
 - 06-0484 consider an appointment to the Social Services Local Advisory Board.
 - 06-0499 consider an appointment to the Wetlands Board.
 - 06-0518 consider an appointment to the Planning Commission.

CERTIFICATION

14. 06-0474 Certification of Closed Session.

Contact Info:

Clerk of Council, 757-727-6315, council@hampton.gov